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Marlene Jordan 77 Atlantic Way Naples, FL 34104

City/State/Zip

CR2E031(7/97)

Phone #

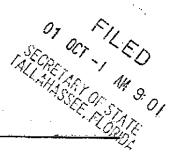
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(Corporation Name) Walk in Pick up time	(Document #)	Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	-
		Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NAPLES PRESTIGE AUTO, INC.

3400 BADIO ROAD, NAPLES, FL 34104

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE A - OFFICERS AND DIRECTORS

MARIENE JORDAN - PRESIDENT, VICE PRESIDENT SECRETARY & TREASURER 77 ATLANTIC WAY NAPLES, FL 34104

ARTICLEUS - SHAREHOLDERS (500 SHARES)

MARLENE JORDAN - SOLE SHAREHOLDER

17 ATLANTIC WAY

NAPLES, FC 34104

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: HPRIL, 26, 2001.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27th day of SEPTEMBER, 2001.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MARLENE Jordan Typed or printed name
	President